**Cerebra Integrated Technologies Limited**
**CIN:L85110KA1993PLC015091**
**Regd Off: # S5, Off 3rd Cross, Peenya 1st Stage,**
**Peenya Industrial Area, Bangalore – 560058.**
**Tel: +91 80 22046969** www.cerebracomputers.com

**NOTICE**

NOTICE is hereby given thatPursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 *inter alia* to consider and to approve the Unaudited financial results of the Company for the First quarter ended 30th June 2018.

The said information is also available on the Company's website at www.cerebracomputers.com and also on the website of the Stock Exchanges i.e., BSE Ltd and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Ltd

Shridhar S Hegde
Wholetime Director
Din 01247342

Place: Bangalore
Date : 04.08.2018